

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, January 25, 2006 – Tuesday, January 31, 2006

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

	Committee Worksessions	Action
PS	9:30 AM - 7CHR	
Jan 26	(4)•Update - DOCR Staffing Study (McMillan)	Received update
	(1)•Special appropriation - MCFRS - \$1,940,260 - Interim Clarksburg Fire Station (Davidson)	Recommended approval
	(2)•Executive Regulation 18-05, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)	Recommended approval if amended
	(3)•Update - Apparatus Management Plan (Davidson)	Received update
PHED	9:30 AM - 3CCR	
Jan 26	(1)•Update - Housing Choice Voucher Program (Healy)	Received update
	(2)•ZTA 05-22, Transit Station Zones - Central Business District (Wilson/Healy)	Recommended approval with amendments
	(3)•ZTA 05-21, Corporate Training Center - C-P Zone (Wilson/Healy)	Recommended approval
T&E	2:00 PM - 7CHR	
Jan 26	(1)•Briefing - status of roads in Clarksburg (Orlin)	Received briefing
	(2)•Briefing - Corridor Cities Transitway Study (Orlin)	Received briefing
	(3)•Update from the Environmental Policy Implementation Committee (EPIC) - Agency environmental action plans (Levchenko)	Received update
ED	2:00 PM - 3CCR	
Jan 26	(1)•Supplemental appropriation - Montgomery College - \$1,100,000 for King Street Art Center (Sherer)	Recommended disapproval
	(2)•ICB Regulation 20-05: Community Use of School and Other Public Facilities (Arthur)	Recommended approval
PHED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jan 30	(1)•Special appropriation - MNCPPC's FY06 Operating Budget - \$1,153,100 for Development Review Division (Michaelson)	Recommended approval, as amended
	<u>County's Development Approval and Implementation Process:</u>	
	(2)•ZTA 05-20, Site Plans - Approval, Amendment, and Enforcement (Faden)	Worksession
	(3)• Bill 35-05 , Permitting Services - Site Plan Enforcement (Faden)	Worksession
	(4)•ZTA 05-18, Planning Board Public Hearings - Hearing Examiner (Wilson/Healy)	Worksession

RES/ORD	SUBJECT	ACTION
PHED	(5)•ZTA 05-19, Site Plan Enforcement (Healy/Wilson)	Worksession
Jan 30	(6)•ZTA 05-17, Site Plan Enforcement (Healy/Wilson)	Worksession
	(7)•SRA 05-04, Site Plan Enforcement (Healy/Wilson)	Worksession
	(8)•SRA 05-05, Planning Board Actions – Enforcement (Faden)	Worksession
	(9)•SRA 05-06, Subdivision and Site Plans - Coordination with other agencies (Faden)	Worksession
MFP	2:00 PM - 7CHR	
Jan 30	(1)•Economic Indicators (Farber)	Received update
	(2)•Update from Finance on revenue estimates (Sherer)	Received update
	(3)•Spending Affordability Guidelines for the FY07 Capital Budget and other general CIP assumptions (Orlin)	Discussion
	(4)•Discussion - policy relating to facility planning for buildings (Orlin)	deferred
	(5)•Discussion - FY06 supplemental appropriations for infrastructure maintenance and IT upgrades (Orlin/Sherer)	Discussion
	(6)•FY07-12 CIP Cost calculations/cost estimates (Sherer)	Discussion
HSC	2:00 PM - 3CCR	
Jan 30	(1)•Supplemental appropriation - DOP - \$1,000,000 for Homeland Security grant award (McMillan)	Recommended approval
	(2)•Supplemental appropriation - DOP - \$298,550; MCFRS - \$294,330; and MCHSD - \$5,670 for Homeland Security grant award (Davidson)	Recommended approval
	(3)•Supplemental appropriation - MCHSD - \$400,000 for Homeland Security grant award (Davidson)	Recommended approval
	(4)•Briefing - lessons learned from fall hurricane responses (Davidson)	Received briefing
	(5)•Briefing - Emergency Preparedness for the public (Davidson)	Received briefing
	(6)•Briefing - Multi-Hazard Mitigation Plan (Davidson)	Received briefing
	Monday, January 30, 2006	
	(1) 12:30 DISCUSSION - State Legislative Program (6CCR)	Discussion held
	Tuesday, January 31, 2006	
	9:30 INVOCATION - Reverend Rosetta Robinson, Community Ministry of Montgomery County, Rockville	Invocation
	9:35 PRESENTATION - Proclamation in recognition of Paul Schwartz, a local filmmaker, for making “F.D.”, a profile of the firefighting profession, by Councilmember Andrews	Proclamation presented

RES/ORD	SUBJECT	ACTION
	9:40 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted addendum
(2)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: January 17, 2006	Approved (8y; MS ta)*
(3)	9:45 CONSENT CALENDAR	Adopted (8y; MS ta)*
	A. Introduction - Resolution to establish an incubator program for emerging non-profit organizations, sponsored by Council President Leventhal (Ervin/Planell)	Introduced
	<i>HHS/MFP Committee worksession tentatively scheduled for 2/6/06.</i>	
	B. Action - Appointment of special counsel to represent the Montgomery County Self-Insurance Fund on certain cases - Joann Robertson (Faden)	Approved
R-15-1296	C. Action - Franchise Agreement for Use of Public Right of Way: MD-CLEC LLC (Healy)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-15-1297	D. Action - ICB Regulation 20-05: Community Use of School and Other Public Facilities (Arthur)	Adopted
	<i>ED Committee recommendation will be available 1/26/06.</i>	
R-15-1298	E. Action - Special appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$1,940,260 for Interim Fire Station in Clarksburg (Source: Consolidated Fire Tax District)	Adopted
	<i>PS Committee recommends approval.</i>	
	F. Action - Supplemental appropriation to the Montgomery College's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$1,100,000 for King Street Art Center (Source: Major Facilities Capital Projects Fund)	Deferred
	<i>ED Committee recommendation will be available 1/26/06.</i>	
R-15-1299	G. Action - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$264,600 for Crossroads Youth Community Opportunity Center (Source: Federal grant)	Adopted
	<i>HHS Committee recommends approval.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-1300	H. Action - Executive Regulation 23-05, Financial Disclosure (Boucher)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-15-1301	I. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Host International, Inc. (Ferber)	Adopted
R-15-1302	J. Action - Confirmation of County Executive appointments to the Advisory Committee on Consumer Affairs: Ethiopia Alfred-Bekele, Kirk Holmes (Ferber)	Adopted
R-15-1303	K. Action - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Joel R. Albert (Ferber)	Adopted
R-15-1304	L. Action - Confirmation of County Executive appointment of Chairperson, Disability Arbitration Board: John C. Monahan (Ferber)	Adopted
R-15-1305	M. Action - Confirmation of County Executive appointments to the Commission on Aging: Barbara L. Glaser, Michael H. Goldman, Vivien Hseuh, Stewart B. Oneglia, Juanita Perry, Marcia Pruzan, David M. Richman (Ferber)	Adopted
R-15-1306	N. Action - Confirmation of County Executive appointments to the Community Action Board: Marsha Johnson, Melissa A. Flynn, Mary Jane Villforth-Smith, Julie S. Maltzman (Ferber)	Adopted
R-15-1307	O. Action - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Craig L. Simoneau, Robert LaCount (Ferber)	Adopted
R-15-1308	P. Action - Confirmation of County Executive appointments to the Human Rights Commission: Charles J. Butler, Russell Campbell, Sr., Richard Fein, Harold Brittain, Nicolle Noguerras, Gail D. Street (Ferber)	Adopted
R-15-1309	Q. Action - Confirmation of County Executive appointments to the Long Branch Advisory Committee: Pastor Eymeris Acevedo, Sr., Guy F. Campbell, III, Juan C. Chedrauy, Rose Crenca, Henrietta Dagadu, Philippa Jackson, Andrew W. Kleine, Yen Le, Alphonse L. MacDonald, Anita Morrison, Anissa Perez, Hans D. Riemer, Brad J. Stewart, Jacquelyn Van Croft, Cynthia Rubenstein	Adopted

RES/ORD	SUBJECT	ACTION
R-15-1310	R. Action - Confirmation of County Executive appointment of Chair, Taxicab Services Advisory Committee: Wilson Krahne (Ferber)	Adopted
R-15-1311	S. Action - Confirmation of County Executive appointment to the Upcounty Citizens Advisory Board: Robert Thompson (Ferber)	Adopted
R-15-1312	T. Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: Iheoma U. Iruka, Vicki Reese, M.D., Lucy Shafner, Rev. Lester P. Stano, Julius A. Wilberg, Jeredine Williams, Tameca N. Jackson (Ferber)	Adopted
R-15-1313	U. Action - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Linda Amendt (Ferber)	Adopted
	9:55 LEGISLATIVE SESSION Day #4	
	13, 2005 A. Approval of Legislative Journal: December 6 and (Lauer)	Approved (8y; MS ta)*
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(4) • Bill 36-05 , Transportation Management Districts - Fees (Boucher/Orlin)	Enacted (8y; SS ta)*
	<i>T&E Committee recommends approval with amendments.</i>	
	(5) • Bill 41-05 , Health Services - Advisory Board for Montgomery Cares Program – Establishment (Boucher/Planell)	Enacted (9y)*
	<i>HHS Committee recommends approval with amendments.</i>	
	10:10 DISTRICT COUNCIL SESSION	
R-15-1314	(6) A. Action - Remand to Hearing Examiner: Local Map Amendment G-819, Hampden Lane LLC (Faden/Wilson)	Adopted (9y)*
	Add: (6.1) Introduction - Zoning Text Amendment 06-05, C-2 Zone - Site Plan Review, sponsored by Councilmember Praisner(Wilson)	Introduced
R-15-1315	<i>Action - Resolution to establish public hearing for 3/7/06 at 1:30 pm.</i>	Adopted (9y)*
	(7) 10:15 BOARD OF HEALTH - Update on Pandemic Influenza/Avian Influenza (Planell)	Received update
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(8) 11:00 ACTION - Facility Planning Review - Norfolk Avenue in Bethesda (Orlin)	Approved Concept 2; (5y; PA, TP, GL, SS n)*
	12:35 RECESS	
	(9) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$1,277,500 for Local Fire and Rescue Departments, FY05 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant)	PH; record closed
	<i>PS Committee worksession tentatively scheduled for 2/2/06.</i>	
	1:45 DISTRICT COUNCIL SESSION (<i>continued</i>)	
R-15-1316	(10) B. Action - Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)	Adopted (7y; MS, TP ta)*
O-15-60	(11) C. Action - Zoning Text Amendment 05-08, Minimum Lot Area and Transfer of Density - CBD Zones (Wilson)	Adopted (7y; MS, TP ta)*
	2:13 ADJOURN	
	3:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
PHED Jan 31	<u>County's Development Approval and Implementation Process:</u>	Worksession ↓
	(2) • ZTA 05-20, Site Plans - Approval, Amendment, and Enforcement (Faden)	↓
	(3) • Bill 35-05 , Permitting Services - Site Plan Enforcement (Faden)	↓
	(4) • ZTA 05-18, Planning Board Public Hearings - Hearing Examiner (Wilson/Healy)	↓
	(5) • ZTA 05-19, Site Plan Enforcement (Healy/Wilson)	↓
	(6) • ZTA 05-17, Site Plan Enforcement (Healy/Wilson)	↓
	(7) • SRA 05-04, Site Plan Enforcement (Healy/Wilson)	↓
	(8) • SRA 05-05, Planning Board Actions - Enforcement (Faden)	↓
	(9) • SRA 05-06, Subdivision and Site Plans - Coordination with other agencies (Faden)	←
*y=yes; n=no; ta=temporarily absent		